

## Minutes Tempe Fire Public Safety Personnel Retirement System Board November 1, 2018

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, November 1, 2018, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Bill Goodman  
Don Jongewaard (via telephone)  
Bill Munch  
Mike Scheidt

**Board Members Absent:**

Steven Methvin

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Analyst  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

David Niederdeppe  
Leslie Sorensen

*Acting Chair Bill Munch called the meeting to order at 2:23 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Mike Scheidt to approve the September 6, 2018 Board meeting minutes; second by Don Jongewaard.  
Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Goodman, Jongewaard and Scheidt  
Nays: None  
Absent: Chair Steven Methvin

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No Executive Session was held.

**ITEM IV – New Member:**

Motion by Mike Scheidt to approve the following new member applications, as noted:

- **Chaz William Contreras**
- **Bronson Ketchum** (pre-existing condition)
- **Mark A. Kinney** (pre-existing condition)
- **Ryan L. Martinez, Jr.**
- **John Moe**
- **Michael W. Moore, Jr.**
- **Shay N. O'Neill**

Second by Bill Goodman; motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch, Boardmembers Goodman, Jongewaard and Scheidt  
Nays: None  
Absent: Chair Steven Methvin

**ITEM V – Board Expenditures – 3<sup>rd</sup> Quarter 2018:**

Local Board Secretary Renie Broderick noted that a statement of third quarter expenditures was included in the Board meeting packet. There was no further discussion on this item.

**ITEM VI - Future Meeting Date:**

The next meeting is December 6, 2018.

**ITEM X – Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Bill Goodman. Motion passed 4-0 on a voice vote.

Ayes: Acting Chair Bill Munch; Boardmembers Goodman, Jongewaard and Scheidt

Nays: None

Absent: Chair Steven Methvin

The meeting adjourned at 2:26 p.m.



Renie Broderick  
Local Board Secretary